

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

312 454 0400 www.cmap.illinois.gov

Executive Committee

Annotated Agenda Wednesday, June 11, 2014 11:00 a.m. (or immediately following the Board meeting)

> Will County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois

1.0 Call to Order 11:00 a.m.

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes – May 14, 2014

ACTION REQUESTED: Approval

4.0 Travel Expenses and Out of Region Travel

A report of travel requests from staff for out-of-region travel as well as travel expense reimbursements for the Executive Director is provided. ACTION REQUESTED: Information

5.0 Financial Statements

The financial statements reflect revenue and expenditures for the month ending May 31, 2014. Staff will provide a summary of the reports. ACTION REQUESTED: Approval

6.0 Grants, Subcontracts and Procurements

A monthly report of activities related to grants, subcontracts and procurements is provided. Staff will provide a summary of the activities.

ACTION REQUESTED: Approval

7.0 Other Business

8.0 Public Comment

Public comment is encouraged throughout the meeting. The Chair will recognize non-committee members as appropriate. Non-committee members wishing to address the Committee should so signify by

raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

9.0 Next Meeting

It is likely the Executive Committee will not meet in July. It is anticipated that the Board will meet next on August 13, 2014

10.0 Adjournment

Executive Committee:		
Gerald Bennett, Chair	Elliott Hartstein	Raul Raymundo
Rita Athas	Al Larson	Rae Rupp Srch
Other Board Members:		
Frank Beal	Rick Reinbold	André Ashmore
Roger Claar	William Rodeghier	Sean O'Shea
Lisa Laws	Carolyn Schofield	Leanne Redden
Andrew Madigan	Peter Silvestri	
	Tom Weisner	